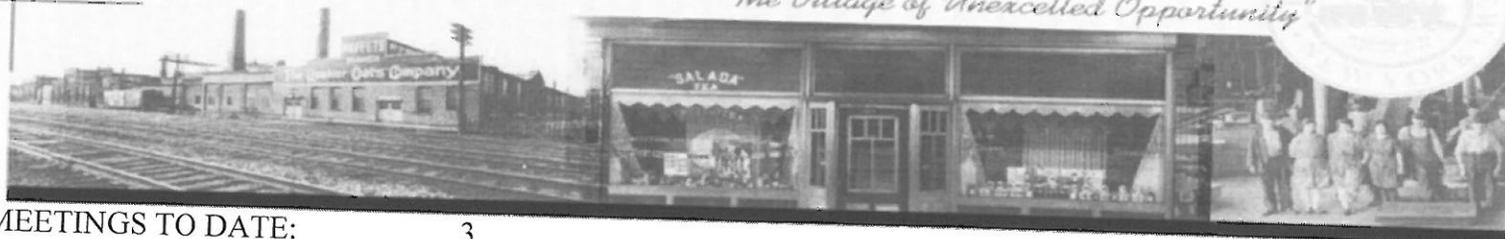


# Village of Depew, NEW YORK

*"The Village of Uneexcelled Opportunity"*



MEETINGS TO DATE: 3  
NO. OF REGULARS: 2

## AGENDA

### VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW APRIL 23, 2012 7:00PM

ROLL CALL: Trustee Hammer  
Trustee Nolder  
Trustee Pecora  
Trustee Nikonowicz  
Mayor Hoffman

PLEDGE OF ALLEGIANCE

INVOCATION

NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES APRIL 9, 2012

APPROVE ZONING BOARD MINUTES APRIL 16, 2012

### PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Police Officer
2. Appoint Code Enforcement Officer PT
3. Appoint Fire Marshall PT
4. Adopt 2012/2013 Budget
5. Authorize Mayor to Sign Successor Agreement – CSEA Unit 815
6. Authorize Mayor to Sign Chase Master Coverage Agreement
7. Authorize Mayor to Sign All City Management Services Inc. Agreement
8. Authorize Mayor to Sign Building Code Software Agreement
9. Authorize Administrator to Advertise Public Hearing Local Law 3 of 2012– Noise Ordinance
10. Authorize Administrator to Advertise Public Hearing Local Law 4 of 2012– Zoning Code
11. Permission to Hold Memorial Day Parade
12. Tree Trimming/Removal:
13. Employment Applications: Recreation – Elizabeth Hall, Allison Hall, Gina Hall, Hannah Steffen, Quentin Steffen, Miranda Smaczniak, Ashely Joya, Tyler Dillon, Allison Bracikowski, Chris Crawford
14. Department Head Reports: Clerk/Treasurer March 2012
15. Report of the Village Attorney
16. Report of Village Engineer
17. Committee Reports
18. Unfinished and Other Business
19. Public Concerns and Comments
20. Claims and Accounts
21. Adjournment

RESOLUTION

APRIL 23, 2012

**APPOINT POLICE OFFICER**

Pursuant to Section 4-400 of Village Law, I Mayor Steven P. Hoffman, do hereby appoint Robert D. Phelps, 17 Airview Terrace, Depew NY 14043 to the position of Police Officer, effective April 24, 2012, at a starting salary of \$38,358.26. This appointment is from Exam No.069021, Civil Service List established April 21, 2011.

The forgoing nomination was acted upon in the following manner by the Village Board of Trustees:

Trustee Hammer –  
Trustee Nolder –  
Trustee Pecora –  
Trustee Nikonowicz –  
Mayor Hoffman –

VILLAGE OF DEPEW  
BOARD MEETING  
APRIL 23, 2012

**Agenda Item #1**

Approved  Denied

RESOLUTION

APRIL 23, 2012

**APPOINT CODE ENFORCEMENT OFFICER PT**

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, do hereby appoint Gary Cummings, 378 Terrace Blvd, Depew NY 14043, to the position of Code Enforcement Officer PT effective May 1, 2012 for the term of one year, said term to expire May 1, 2013, at a salary of \$17,500 per year.

The forgoing nomination was acted upon in the following manner by the Village Board of Trustees:

Trustee Hammer –  
Trustee Nolder –  
Trustee Pecora –  
Trustee Nikonowicz –  
Mayor Hoffman –

VILLAGE OF DEPEW  
BOARD MEETING  
APRIL 23, 2012

**Agenda Item # 2**

Approved  Denied

RESOLUTION

APRIL 23, 2012

**APPOINT FIRE MARSHALL PT**

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, do hereby appoint David Adamberger, 101 Claude Dr, Depew NY 14043, to the position of Fire Marshall PT effective May 1, 2012 for the term of one year, said term to expire May 1, 2013, at a salary of \$10,619 per year.

The forgoing nomination was acted upon in the following manner by the Village Board of Trustees:

Trustee Hammer –  
Trustee Nolder –  
Trustee Pecora –  
Trustee Nikonowicz –  
Mayor Hoffman –

VILLAGE OF DEPEW  
BOARD MEETING  
APRIL 23, 2012

**Agenda Item # 3**

Approved  Denied

RESOLUTION

APRIL 23, 2012

**ADOPT 2012/2013 BUDGET**

Trustee \_\_\_\_\_, offered the following resolution and moved for its adoption:

**BE IT RESOLVED**, the Budget for the Village of Depew for the fiscal year 2012/2013 is hereby **ADOPTED** with a tax rate of \$18.55357 per thousand for residents on the Cheektowaga portion of Depew and \$11.50321 per thousand for residents on the Lancaster portion of Depew.

The following resolution was seconded by Trustee \_\_\_\_\_, and duly put to a roll call vote which resulted in the following:

Trustee Hammer –  
Trustee Nolder –  
Trustee Pecora –  
Trustee Nikonowicz –  
Mayor Hoffman –

VILLAGE OF DEPEW  
BOARD MEETING  
APRIL 23, 2012

**Agenda Item # 4**

Approved  Denied

RESOLUTION

APRIL 23, 2012

**AUTHORIZE MAYOR TO SIGN SUCCESSOR AGREEMENT – CSEA UNIT 815**

Trustee \_\_\_\_\_, offered the following resolution and moved for its adoption:

**BE IT RESOLVED**, Mayor Steven Hoffman is authorized to sign a successor agreement with Village of Depew CSEA DPW Unit 815, representing the members of the Department of Public Works for the period June 1, 2011 to May 31, 2015.

The foregoing resolution was seconded by Trustee \_\_\_\_\_, and duly put to a roll call vote which resulted in the following:

Trustee Hammer –  
Trustee Nolder –  
Trustee Pecora –  
Trustee Nikonowicz –  
Mayor Hoffman –

VILLAGE OF DEPEW  
BOARD MEETING  
APRIL 23, 2012

**Agenda Item #5**

\_\_\_Approved \_\_\_Denied

**AUTHORIZE MAYOR TO SIGN CHASE MASTERCOVERAGE AGREEMENT**

Trustee \_\_\_\_\_, offered the following resolution and moved for its adoption:

**WHEREAS**, the Village of Depew is interested in obtaining a credit card for Village of Depew purchases and for a rebate program paying accounts payable with a credit card,

**WHEREAS**, the Village of Depew would like to enroll in the JP Morgan Chase Commercial Card Classic Program,

**NOW THEREFORE BE IT RESOLVED**, that Mayor Steven Hoffman is authorized to sign the Commercial Card Classic Application and Agreement.

The foregoing resolution was seconded by Trustee \_\_\_\_\_ and duly put to a roll call vote which resulted in the following:

- Trustee Hammer –
- Trustee Nolder –
- Trustee Pecora –
- Trustee Nikonowicz –
- Mayor Hoffman –

VILLAGE OF DEPEW  
BOARD MEETING  
MARCH 26, 2012

Agenda Item #6

\_\_Approved \_\_ Denied

**AUTHORIZE MAYOR TO SIGN ALL CITY MANAGEMENT SERVICES INC AGREEMENT**

Trustee \_\_\_\_\_, offered the following resolution and moved for its adoption:

**WHEREAS**, the Village of Depew is interested in the services of All City Management Services, 10440 Pioneer Blvd, Suite 5, Santa Fe Springs, CA 90670 to supply crossing guards and cover the four crossing guard locations the Village of Depew is responsible for,

**NOW THEREFORE BE IT RESOLVED**, that Mayor Steven Hoffman is authorized to sign the All City Management Services Agreement. The term of the initial contract is for three years with options to renew and cancel. The rate for the contract year is \$34,979.00.

The foregoing resolution was seconded by Trustee \_\_\_\_\_ and duly put to a roll call vote which resulted in the following:

- Trustee Hammer –
- Trustee Nolder –
- Trustee Pecora –
- Trustee Nikonowicz –
- Mayor Hoffman –

VILLAGE OF DEPEW BOARD MEETING APRIL 23, 2012  Agenda Item #7  ___Approved ___Denied
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**AUTHORIZE MAYOR TO SIGN BUILDING CODE SOFTWARE AGREEMENT**

Trustee \_\_\_\_\_, offered the following resolution and moved for its adoption:

**WHEREAS**, the Village of Depew purchased software for the Building Department from Williamson Law Book Company, 790 Canning Parkway, Victor, NY 14564,

**NOW THEREFORE BE IT RESOLVED**, that Mayor Steven Hoffman is authorized to sign Annual Software Support Contract for \$695.00.

The foregoing resolution was seconded by Trustee \_\_\_\_\_ and duly put to a roll call vote which resulted in the following:

- Trustee Hammer –
- Trustee Nolder –
- Trustee Pecora –
- Trustee Nikonowicz –
- Mayor Hoffman –

VILLAGE OF DEPEW BOARD MEETING APRIL 23, 2012  Agenda Item #8  ___Approved ___Denied
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RESOLUTION

APRIL 23, 2012

**AUTHORIZE ADMINISTRATOR TO ADVERTISE PUBLIC HEARING –  
LOCAL LAW 3 OF 2012 – NOISE ORDINANCE**

Trustee \_\_\_\_\_, offered the following resolution and moved for its adoption:

**BE IT RESOLVED**, the Village Administrator is hereby authorized to advertise for a Public Hearing for the purpose of amending the Village Code Chapter 148 Noise Local Law #3 of the Year 2012 to be held on Monday May 14, 2012 at 7:00 PM.

The forgoing resolution was seconded by Trustee \_\_\_\_\_, and **CARRIED**.

Trustee Hammer –  
Trustee Nolder –  
Trustee Pecora –  
Trustee Nikonowicz –  
Mayor Hoffman –

VILLAGE OF DEPEW  
BOARD MEETING  
APRIL 23, 2012  
  
Agenda Item #9  
  
\_\_\_Approved \_\_\_Denied

RESOLUTION

APRIL 23, 2012

**AUTHORIZE ADMINISTRATOR TO ADVERTISE PUBLIC HEARING –  
LOCAL LAW 4 OF 2012 – ZONING CODE**

Trustee \_\_\_\_\_, offered the following resolution and moved for its adoption:

**BE IT RESOLVED**, the Village Administrator is hereby authorized to advertise for a Public Hearing for the purpose of amending the Village Code Chapter 260 Zoning Code Local Law #4 of the Year 2012 to be held on Monday May 14, 2012 at 7:01 PM.

The forgoing resolution was seconded by Trustee \_\_\_\_\_, and **CARRIED**.

Trustee Hammer –  
Trustee Nolder –  
Trustee Pecora –  
Trustee Nikonowicz –  
Mayor Hoffman –

VILLAGE OF DEPEW  
BOARD MEETING  
APRIL 23, 2012  
  
Agenda Item # 10  
  
\_\_\_Approved \_\_\_Denied

RESOLUTION

APRIL 23, 2012

**PERMISSION TO HOLD MEMORIAL DAY PARADE**

Trustee \_\_\_\_\_, offered the following resolution and moved for its adoption:

**BE IT RESOLVED**, permission is hereby granted to the Depew Joint Veterans Committee to hold their annual Memorial Day Parade and Services on Monday, May 28, 2012, beginning at 10:30 AM. The Police Department who will provide necessary traffic enforcement has approved the parade route.

The forgoing resolution was seconded by Trustee \_\_\_\_\_, and **CARRIED**.

VILLAGE OF DEPEW  
BOARD MEETING  
APRIL 23, 2012  
  
**Agenda Item #11**  
  
\_\_Approved \_\_ Denied